

**THE NORTH HAVEN BOARD OF EDUCATION
5 LINSLEY STREET
NORTH HAVEN, CONNECTICUT**

AGENDA

Date: February 28, 2013
7:00 p.m.

THIS MEETING WILL TAKE PLACE AT CENTRAL OFFICE, 5 LINSLEY STREET, NORTH HAVEN , CT 06473

Attendance at this REGULAR Meeting:

1. Approval of Minutes of January 10, 2013 Action Item
2. Chairman's Report
3. Budgets:
 - a. 2012-2013 Budget Action Item
4. Report of Standing Committees
 - a. Finance and Operations
 1. Approval of Retirement Incentive Action Item
 2. Approval of the Capital Budget 2014 Action Item
 - b. Personnel
 1. Approval of the resignation of Kristen Vollero, 6th Grade Language Arts teacher at North Haven Middle School Action Item
 - c. Curriculum, Instruction and Planning
 - d. Policy Committee
 1. CABE
 2. Approval of Board Policy Series 9000 ByLaws Action Item
5. ACES
6. North Haven PTA Council
- Old News:

 1. Adopt-A-School
7. Enrollment
8. Superintendent's Report
 1. District Improvement Plan – Mid Year Report
9. Public Comments
10. Executive Session: Action Item
11. Adjournment Action Item